2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010085

Entity Name: PRIME PROPERTY MANAGEMENT LLC

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

73 S. PALM AVE. SUITE 219

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

73 S. PALM AVE. SUITE 219

SARASOTA, FL 34236 US

FEI Number: 20-8324939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARITY, GABRIELE
623 AVENIDA DEL NORTE
524 SARASOTA, FL 34242 US
525 CHARITY, GABRIELE
73 S PALM AVE, SUITE 219
526 SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CHARITY, GABRIELE
 Name:
 CHARITY, GABRIELE

 Address:
 424 ALBEE ROAD
 Address:
 73 S PALM AVE., SUITE 219

 City-St-Zip:
 NOKOMIS, FL 34275 US
 City-St-Zip:
 SARASOTA, FL 34236 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GABRIELE CHARITY MGR 04/18/2008